

City of Newport Beach

ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE



MINUTES 03-20-06

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, March 20, 2006.**

Members Present:

	Steve Rosansky, Council Member - <i>Absent</i>	X	Sandra Haskell
X	Richard Nichols, Council Member	X	Barry Allen
X	Cris Trapp, Chairperson		Kristine Adams - <i>Excused</i>
	Dolores Otting, Vice Chair - <i>Excused</i>	X	Marianne Zippi
X	Lloyd Ikerd		Tom Hyans - <i>Sick Leave</i>
	Matt Wiley - <i>Absent</i>	X	Jack Wu - <i>Late</i>
X	Christopher Welsh - <i>Late</i>	X	Jennifer Winn
X	Mike Browning	X	Ray Halowski
	Brent Cooper - <i>Excused</i>	X	Barbara Thibault
X	Laura Dietz		Merritt Van Sant - <i>Absent</i>
X	Kenneth Drellishak		
	Laura Curran - <i>Excused</i>		
X	Walter Lazicki		

Staff Representatives:

Guests Present:

X	Patricia Temple, Planning Director	Woodie Tescher, EIP Associates

Chairperson Cris Trapp called the meeting to order at approximately 7:03 p.m.

1. Minutes of February 27, 2006

Motion: Sandra Haskell moved to approve the minutes as corrected.
Ray Halowski seconded the motion.

Motion passed unanimously

2. Presentation on Draft General Plan –

Woodie Tescher, EIP Associates, reviewed the General Plan, including:

- § Organization
- § Vision, elements and implementation
- § Areas studied
- § Land use categories and density/intensity limits
- § Content of elements

EQAC members requested clarification of the relationship between the EIR and the updated General Plan, particularly the fact that the EIR project description has more additional development than the proposed plan. This relationship was clarified by Mr. Tescher and staff.

3. Discussion on subcommittee appointments and procedures and schedule for review of Draft EIR on Draft General Plan –

Chairperson Cris Trapp reviewed the appointments, and timing for review of the Draft EIR on Draft General Plan.

4. Report from EQAC Representative to GPUC –

No report

5. Report from EQAC Members on GPAC –

Laura Dietz reported on the review of the General Plan Implementation Plan by GPAC.

6. Economic Development Committee (EDC) Representative's Report –

No report

7. Report from Staff on Current Projects –

No report

8. Public Comments –

None

9. Future Agenda Items –

None discussed

10. Adjournment –

The meeting was adjourned at 9:00 p.m.

